



Meeting Minutes - Draft

ABAG Administrative Committee

Chair, Jesse Arreguin, Mayor, City of Berkeley
Vice Chair, Belia Ramos, Supervisor, County of Napa

Friday, February 10, 2023

9:40 AM

REMOTE

**Association of Bay Area Governments
Administrative Committee
Joint Meeting with the MTC Planning Committee**

The ABAG Administrative Committee may act on any item on the agenda.
The meeting is scheduled to begin at 9:40 a.m., or after the preceding MTC committee meeting, whichever occurs first.

Agenda, roster, and webcast available at <https://abag.ca.gov>
For information, contact Clerk of the Board at (415) 820-7913.

Roster

Jesse Arreguin, Pat Eklund, Neysa Fligor, Dave Hudson, Otto Lee, David Rabbitt, Belia Ramos, Carlos Romero, Cindy Silva

1. Call to Order

Chair Arreguin called the meeting to order at about 10:21 a.m. Quorum was present.

Present: 7 - Arreguin, Eklund, Fligor, Lee, Ramos, Romero, and Silva

Absent: 2 - Hudson, and Rabbitt

2. MTC Planning Committee Roll Call / Confirm Quorum

3. MTC Planning Committee Consent Calendar

The MTC Planning Committee took action on this item.

3.a. [23-0155](#) Approval of MTC Planning Committee Minutes of the January 13, 2023 Meeting

3.b. [23-0120](#) Federal Performance Target-Setting Update - February 2023

4. ABAG Administrative Committee Roll Call / Confirm Quorum

5. ABAG Compensation Announcement – Clerk of the Board

The ABAG Clerk of the Board gave the Compensation Announcement.

6. ABAG Administrative Committee Consent Calendar

Upon the motion by Eklund and second by Ramos, the ABAG Administrative Committee approved the Consent Calendar. The motion passed unanimously by the following vote:

Aye: 7 - Arreguin, Eklund, Fligor, Lee, Ramos, Romero, and Silva

Absent: 2 - Hudson, and Rabbitt

- 6.a.** [23-0308](#) Approval of ABAG Administrative Committee Summary Minutes of the January 13, 2023 Meeting

7. Public Comment / Other Business

8. Adjournment / Next Meeting

Chair Arreguin adjourned the meeting at about 10:28 a.m. The next regular meeting of the ABAG Administrative Committee is on March 10, 2023.